



Village of Bayside
9075 N. Regent Rd.
Architectural Review Committee Meeting
February 13, 2017
Village Hall Board Room, 6:00 pm

**ARCHITECTURAL REVIEW COMMITTEE
AGENDA**

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Architectural Review Committee will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
 - A. Approval of the January 16, 2017 minutes.
- IV. **BUSINESS**
 - A. **Discuss projects that come before the Architectural Review Committee**
- V. **ADJOURNMENT**

Becky Le Mire
Administrative Assistant
February 13, 2017

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Board of Review may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.bayside-wi.gov).



I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at 6:00pm

II. ROLL CALL

Trustee Liaison: Mike Barth – excused
Roger Arteaga-Derenne
Chair: Marisa Roberts
Members: Sandra Muchin Kofman
John Krampf
Dan Zitzer
Tony Aiello - excused
Liz Levins
Tom Noble

Also Present: Administrative Assistant, Becky Le Mire
There was one person in the audience.

III. APPROVAL OF MINUTES

A. Approval of the December 5, 2016 minutes.

Motion by Sandra Muchin Kofman, seconded by John Krampf, to approve the minutes of December 5, 2016. Motion carried unanimously.

IV. BUSINESS

**A. Fence enclosure for garbage dumpster
The Shul
8825 N Lake Dr
021-9969-000**

Rabbi Sheski, rabbi of the Shul, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: fence enclosure for garbage dumpster.

Motion by Sandra Muchin Kofman, seconded by Dan Zitzer, to approve the fence enclosure for garbage dumpster as described and presented in the application, using cedar for the fence material and allowing it to wear naturally. Motion carried unanimously. Contingent on Board of Trustee approval.

V. ADJOURNMENT

Motion by John Krampf, seconded by Dan Zitzer, to adjourn the meeting at 6:08pm. Motion carried unanimously.

Becky Le Mire
Administrative Assistant
January 16, 2017